

**DRAFT MINUTES: WEDNESDAY, AUGUST 18, 2010. MEETING OF THE
TWIN OAKS VALLEY COMMUNITY SPONSOR GROUP
(VOTE IS REQUIRED AT THE SEPT. MEETING FOR APPROVAL)**

Agenda Item 1: Roll Call and Advisory Role Statement.

Jemmott called the meeting to order at 6:45 pm, at the new meeting location at the Twin Oaks Elementary School. Jemmott chaired as Farrell was to arrive late. Jemmott read the Advisory Role Statement and called the roll. Present: Karen Binns (Co-Vice Chair), Gil Jemmott (Co-Vice Chair), Ben Morris, Tom Kumura, Jon Mehtlan. Late arrival: Sandra Farrell at approximately 7:00 pm. Absent: Henry Palmer

Agenda Item 2: Review of minutes of previous meetings. July 2010 Minutes were reviewed and approved as presented. Motion to approve was made by Ben Morris and seconded by Karen Binns. Vote 5-0-0.

Agenda Item 3: PUBLIC FORUM: Opportunity for the public and Sponsor Group members to speak on item(s) not on the agenda. Time limit: 3 minutes. No discussion or vote allowed.
No Speakers

Agenda Item 4: San Diego County Traffic Advisory Committee: (Sandra Farrell arrived during item 4) Kenton Jones of the San Diego County Traffic Advisory Committee made a brief presentation outlining the common traffic engineering functions of the TAC here in the County (parking prohibitions, stop signs, speed limits, etc), and answered questions the community had about traffic engineering in general. **Discussion only. No vote taken.**

Agenda Item 5: County Park Land Dedication Ordinance Project Priority List: Fees are collected during the development process and allocated for the development of local park facilities. County is seeking a list of possible park projects in the Twin Oaks Planning Area. **Discussion** No county representative was present. Active parks do not fit our community. The SG discussed requesting that the County purchase rights of way for trails and trail heads in the possible area of Buena Creek. This could tie into trails on land that the San Diego County Water Authority and/or Vallecitos Water District owns the access rights to. Large trail heads could be used for a park to trailer in horses and as a starting place for walkers and joggers. With proper planning trails and pathways could be built that do not adversely impact private property rights. Motion was made to send letters to County officials and other Planning/Sponsor Groups seeking a change in the park funding regulations so that park funds contributed in rural and semi-rural areas could be redirected to support rural activities. Planning and Sponsor Groups would be asked for their support. Motion made by Morris, seconded by Kumura. 6-0-0.

Agenda Item 6: NOTICE OF INTENT TO ADOPT A NEGATIVE DECLARATION OR MITIGATED NEGATIVE DECLARATION 3803 10-002, ER LOG NO. 10-00-002; ZONING ORDINANCE UPDATE NO. 28 AND COUNTY : The project proposes Amendments to the County of San Diego Zoning Ordinance and County Code to amend the applicability of the Zoning Ordinance, make minor revisions, corrections and clarifications to various sections. Comments due by August 27th. Information can be found at:

http://www.sdcounty.ca.gov/dplu/ceqa_public_review.html **Discussion** There was some confusion as to what the actual agenda item was. General discussion of zoning occurred (Transfer of Development Rights, etc). No action taken. Position of SG is neutral until staff makes the objectives clear.

Agenda Item 7: DPLU Invitation to Discuss Alternative For Community Representation:

DPLU would like to get input and feedback on developing other alternatives for community representation that would reduce the liability to all Community Planning Group, Community Sponsor Group, and Community Design Review Board members and the County of San Diego.

Discussion only. General discussion occurred. Given the lack of problems in this regard, it was not clear why DPLU is pushing for changes. The Sponsor Group members wondered how other Counties were handling the situation. No vote taken.

Agenda Item 8: Sugarbush Residential Project – TM5295: Discussion. Proposed residential development of 45 units South of Buena Creek Road and West of Sugarbush Drive. The applicant was not in attendance so no substantive discussion was held. A brief review of the history of the project stated that the Sponsor Group had repeatedly disapproved of the project as proposed. The Community had consistently requested a project that complies with the General Plan which would have larger lots and open space adjacent to the neighbors.

Jon Mehtlan left meeting early.

Agenda Item 9: General Plan Update (was GP-2020): Review of zoning for consistency with proposed GP revisions. Also Circulation Element for the Twin Oaks Community and TDR Equity Mechanism. **Discussion.** No discussion took place as Transfer of Development Rights was previously discussed in item # 6.

Agenda Item 10: Workshop on creation of Community Plan: Workshop to revise community plan. No discussion took place.

Agenda Item 11: Update on ongoing projects: None

Agenda Item 12: Old Business: Old Merriam House, part of TERI, Inc. project. Update from last months discussion was made by Binns. County Historical Building Committee will hear the topic again in October.

Agenda Item 13: Administrative and Correspondence: A motion was made by Jemmott to approve a request to the County for ongoing reimbursement by the County to Binns or whoever fronts the money for meeting room rent. Motion passed 4-0-1 with Binns abstaining.

Jemmott adjourned the meeting at 9:05 p.m.

The next regular meeting of the TOVCSG will be on Wednesday September 15, 2010 at 6:30 at the Twin Oaks Elementary School.

Respectfully submitted by Karen Binns, Acting Secretary.